

AGENDA

January 8th, 2020

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

3. ANNOUNCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Phillipsburg Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Phillipsburg Housing Authority Lobby, the Phillipsburg Municipal Building Lobby, filed with the Phillipsburg Town Clerk, and advertised in the Express-Times.

4. APPROVAL OF THE MINUTES OF REGULAR MEETING ON DECEMBER 4, 2019

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON DECEMBER 4, 2019

6. APPROVAL OF THE MINUTES OF REGULAR MEETING ON JUNE 5, 2019

7. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON JUNE 5, 2019

8. APPROVAL OF THE MINUTES OF REGULAR MEETING ON SEPTEMBER 4, 2019

9. BILLS – DECEMBER 2019

10. COMMUNICATIONS – NONE

11. REPORT OF THE SECRETARY – TREASURER

- a. Move outs December 2019
- b. Move ins December 2019
- c. List of applications December 2019
- d. Vacancy Report

12. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – November 2019

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

13. ADMINISTRATIVE REPORT

Executive Director's Report

14. NEW BUSINESS

PUBLIC COMMENTS

EXECUTIVE SESSION

15. ADJOURNMENT